

P97000095518

S

4:39 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018537 377))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DATA VISION ELECTRONICS CENTER, INC.

AUDIT NUMBER.....H97000018537

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

11/06/97

FLORIDA DIVISION OF CO

Help F1 Option Menu F2

NUM CAPS Connect: 00:03:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 7 AM 10:55

11/7

447000018537

④

**DATA VISION ELECTRONICS CENTER, Inc.
ARTICLES OF INCORPORATION**

FILED STATE
SECRETARY OF CORPORATIONS
97 NOV -7 AM 10:55

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is **DATA VISION ELECTRONICS CENTER,, Inc.**
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 345 Lincoln Road, Miami Beach, FL 33139. Register Agent shall be **PEDRO A. COFIÑO, ESQ.,** at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
6. The initial Board of Directors shall be comprised of (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

7. The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Polikar	345 Lincoln Road, Miami Beach, FL 33139
Roni Mualem	345 Lincoln Road, Miami Beach, FL 33139

Prepared by: Pedro A. Cofiño, Esq.
407 Lincoln Road, Suite 2B, Miami Beach, Florida
(305)531-8111
Florida Bar No.: 323918

447000018537

497000018537

8. The names of the incorporator hereof are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Polikar	345 Lincoln Road, Miami Beach, FL 33139
Roni Mualem	345 Lincoln Road, Miami Beach, FL 33139

9. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

10. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

7 day of November, 1997.


Michael Polikar


Roni Mualem

497000018537

197000018537

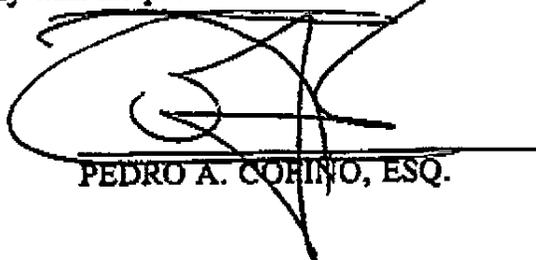
**DATA VISION ELECTRONICS CENTER, Inc.
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The DATA VISION ELECTRONICS CENTER,, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 345 Lincoln Road, Miami Beach, FL 33139, has named PEDRO A. COFIÑO, ESQ., located at 407 Lincoln Road, Suite 2B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


PEDRO A. COFIÑO, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 10:55

197000018537